Clerk, U.S. District Court, ILCD

United States of America v. Ali Saleh Kahlah Al-Marri, No. 09-CR-10030

INDEX TO DEFENDANT'S SENTENCING MEMORANDUM **EXHIBITS**

<u>No.</u>	<u>Title/Description</u>
1.	Discovery provided on Sept. 11, 2009, page 3 (summary of DIA document)
2.	Discovery provided on Sept. 11, 2009, page 4 (summary of DIA document)
3.	Discovery provided on Sept. 11, 2009, page 5 (summary of DIA document)
4.	Discovery provided on Sept. 11, 2009, page 4 (summary of DIA document)
5.	United States v. Hicks, Appendix A to Offer for a Pretrial Agreement
6.	Brig emails released through FOIA (June through September 2002)
7.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000596)
8.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000597)
9.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000598)
10.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000599)
11.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000600)
12.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000601)
13.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000602)
14.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000603)
15.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000604)
16.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000605)
17.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000606)
18.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000607)

No.	Title/Description
19.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000608)
20.	Discovery provided on Aug. 13, 2009 (summary of DIA document, Bates Stamped 000609)
21.	Certification of Andrew J. Savage, III, filed in <i>al-Marri v. Gates</i> , No. 2:05-cv-2259-HFF-RSC (Mar. 10, 2008).
22.	Jail Incident Report, Peoria County Sheriff's Dept. (June 7, 2003)
23.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (May 10, 2005)
24.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Feb. 17, 2005)
25.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Jan. 30, 2005)
26.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Feb. 20, 2005)
27.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Mar. 6, 2005)
28.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Mar. 18, 2005)
29.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (July 17, 2006)
30.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (April 30, 2005)
31.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (undated, between 5/16/05 & 5/25/05)
32.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (July 13, 2005)
33.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (June 16, 2005)
34.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (July 9, 2006)
35.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (July 10, 2006)
36.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Jan. 16, 2007)
37.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (July 20, 2006)
38.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (June 5, 2005)
39.	Discovery provided July 22, 2009, Brig List of Privileges Denied to Mr. al-Marri (Bates Stamps 144-146).
40.	Discovery provided on July 22, 2009, Bate Stamps 546-549; Emails exchanged between Commanding Officer of the Brig and other officials relating to November 16, 2005 DOD Policy regarding DOD Intelligence Interrogations, Detainee Debriefings, and Tactical Questioning.
41.	Discovery provided on July 22, 2009, Bate Stamps 550-552; November 16, 2005 DOD Policy regarding DOD Intelligence Interrogations, Detainee Debriefings, and Tactical Questioning.
42.	Consolidated Naval Brig Chronological Record of Medical Care (Sept. 4, 2004)
43.	Consolidated Naval Brig Chronological Record of Medical Care (June 24, 2003)
44.	Declaration of Vice Admiral Lowell E. Jacoby (USN) Director of the Defense Intelligence Agency, filed in <i>Padilla v. Bush</i> , No. 02 Civ. 4445 (S.D.N.Y Jan. 9, 2003).

No.	Title/Description
45.	Declaration of Stuart Grassian, M.D., filed in <i>al-Marri</i> v. <i>Gates</i> , C/A, 2:05-cv-2259-HFF-RSC. (D.S.C. Mar. 6, 2008).
46.	Letter from Ali al-Marri to Andrew Savage, Esq. et al. (Mar. 14, 2005)
47.	Letter from Ali Al Marri (undated received between May 25, 2005 and June 5, 2005)
48.	Pass Down Logs, from U.S. Naval Brig at Charleston, South Carolina; August 4, 2004-October 6, 2004; June 23, 2003 to August 1, 2004; Visitation Log EC #2
49.	Declaration of David C. Martinez, Forensic Examiner (Oct. 20, 2009)
50.	Jail Incident Report, Peoria County Sheriff's Dept. (June 4, 2003)
51.	Jail Incident Report, Peoria County Sheriff's Dept. (June 5, 2003)
52.	March 10, 2009 Prisoner Request Form from Ali al-Marri
53.	United States v. Hicks, Member Instructions (Mar. 30, 2007)
54.	General Log from U.S. Naval Brig at Charleston, South Carolina (June 22, 2003 through April 23, 2004)
55.	Declaration of Stuart Grassian, M.D., (Oct. 18, 2009)
56.	Letter from Mark Berman, Esq. (Oct. 13, 2009)
57.	Consolidated Naval Brig Special Housing Unit Visitation Form (Jan. 11, 2006)
58.	Declaration of Mr. Jeffrey N. Rapp, <i>Al-Marri ex rel. Berman v. Wright</i> , 443 F. Supp. 2d 774 (D.S.C. 2006) (No. 2:04-2257-HFF-RSC)
59.	Transcript of Detention Hearing, <i>United States of America v. Ali Saleh Kahlah Al-Marri</i> , No. 2:09-CR-263 (RSC) (Mar. 18, 2009)
60.	Letter from Andrew Savage, Esq. to Commander of Naval Brig (Jan. 12, 2007)
61.	United States v. Hicks, Stipulation of Fact (Mar. 29, 2007)
62.	Letter from al-Marri to Andrew Savage, Esq. et al. (June 17, 2005)
63.	Letter from al-Marri to Andrew Savage, Esq. et al. (Jan. 17, 2006)
64.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (Mar. 3, 2006)
65.	Letter from Commanding Officer to Mr. al-Marri (May 10, 2006)
66.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (July 2, 2006)
67.	Report of Forensic Examiner, Bill Capps (Aug. 13, 2009)
68.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (Jan. 4, 2008)
69.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (Mar. 6, 2008)
70.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (April 13, 2008)
71.	Letter from Mr. al-Marri to Andrew Savage, Esq. et al. (May 15, 2008)
72.	Photographs of Mr. al-Marri's family (2008)
73.	Transcribed Interview of Naji al-Marri by Andrew Savage (transcribed Mar. 17, 2009)
74.	Transcribed Interview of Mohammed al-Marri by Andrew Savage (transcribed Mar. 17, 2009)

No.	Title/Description
75.	<i>United States v. Hamdan</i> , P-009, Defense Opposition to Prosecution's Motion for Reconsideration (Oct. 10, 2008).
76.	Camp Delta Standard Operating Procedures, Headquarters, Joint Task Force-Guantánamo § 4-20a (Mar. 28 2003)
77.	Letter from Special Agent Tim Kurkham to Mr. al-Marrri (translation forthcoming)
78.	Memorandum Regarding Vacation of Special Administrative Measures (July 7, 2009)
79.	Notes of Major Deborah Sirratt (August through June 2007)